

Moved by: Laurie Laporte Seconded by: Sue Paterson
"THAT, the Board of Health accept the 2019 budget as presented."

Carried

Kristy Hansford left the meeting at 10:59a.m.

8.0 In-Camera

Moved by: Anne Eadie Seconded by: Brian O'Leary
"THAT the Board of Health does now go into closed session at 11:00 a.m. to discuss labour relations and employee negotiations and advice subject to solicitor client privilege (2 cases) and FURTHER THAT, all staff remain present."

Carried

The Board returned to open session at 12:07 p.m. with Chair Twolan presiding. Chair Twolan confirmed that only the items stated in the resolution to move into closed session were discussed.

Moved by: Brian O'Learly Seconded by: Anne Eadie
"THAT, the Board of Health approve a 1% increase for non-union staff for 2019."

Carried

Moved by: Brian O'Leary Seconded by: Anne Eadie
THAT, the Board of Health approve the 5 year MOH contract as presented in-camera"

Carried

9.0 Break/Lunch 12:13p.m. – 12:57p.m.

Brian O'Learly, Will Rogers, Susan Shular, and Mitch Twolan left the meeting at lunch.

The Board return to open session from break at 12:57p.m. with Vice-Chair Sue Paterson presiding.

Kristy Hansford joined the meeting at 1:00p.m.

10.0 Correspondence

- 10.1 Public Health Sudbury & Districts Re: MOHLTC Funding
- 10.2 Town of The Blue Mountains Re: Cannabis Retail Sales
- 10.3 Response from Minister of Justice Re: Section 43 of the Criminal Code
- 10.4 Peterborough Public Health Re: Opioid Crisis
- 10.5 Health Canada Response Re: Drug Policy Reform
- 10.6 Response from Ministry Re. Ontario Basic Income Pilot
- 10.7 Southwestern Public Health Re. Regulatory Framework for Cannabis Storefronts in Ontario
- 10.8 Durham Region Motion Re. Cannabis Use in Public Places
- 10.9 Response from Premier Re. Oral Health Program

- 10.10 Simcoe Muskoka District Public Health Unit Re. Support for a Provincial Oral Health Program for Seniors
- 10.11 alPHa Public Health Resource Paper – Improving and Maintaining the Health of the People
- 10.12 Haliburton, Kawartha, Pine Ridge District Health Unit Re. Support for Provincial Oral Health Program for Low-Income Adults and Seniors

Moved by: Brian Milne

Seconded by: Anne Eadie

“THAT, the Board of Health receives all correspondence as presented.”

Carried

11.0 Reports

11.1 February Reports

11.1.1 Program Report – January/February

11.2 News Releases

11.2.1 OPSEU-Board of Health Ratify Contract Agreement

11.2.2 Overdose Alert

11.2.3 Would rather...increases quitting in young adults

11.2.4 Public Assistance Request Dog Bite – Sauble Beach

11.2.5 Cold Advisory

11.2.6 Dr. Arra Appointed Medical Officer of Health

11.2.7 2019-2019 Healthcare Worker Influenza Immunization Rates

11.2.8 Measles and Mumps Cases Reinforce Need for Immunization

11.2.9 Family day of PLAY

11.2.10 Public Assistance Request Dog Bite – Kincardine

11.2.11 Public Assistance Request Dog Found – Kincardine

Moved by: Chris Peabody

Seconded by: Selwyn Hicks

“THAT, the Board of Health receives the February reports as presented.”

Carried

12.0 Corporate Services

12.1 Financial Report – November

12.2 Financial Report – December

Moved by: Brian Milne

Seconded by: Anne Eadie

“THAT, the Board of Health receive the November and December financial reports as presented.”

Carried

12.3 Organizational Budget Model

Matt presented the new budget model to the Board, the new model improves on the old process by incorporating multiple excel sheets into one.

Kristy Hansford left the meeting at 1:32p.m.

12.4 Internal Management and Committee Utilization

Matt updated the board on the Internal Committee structure that is now being used at the Health Unit. The management team looked at 21 internal committees and other than committees regulated/legislated all other committees have become working groups.

12.5 Staff Engagement Survey

There will be a staff engagement survey for all staff beginning in March, the data will be collected and collated by a third party.

13.0 Other Business

13.1 Small Drinking Water Testing

Matt explained that the Health Unit process for Small Drinking Water System Inspection prohibits us from doing the testing.

13.2 aPHa 2019 Annual Conference

The aPHa 2019 Annual Conference will be held June 9-11, 2019 in Kingston.

13.3 aPHa update – Dr. Arra

Dr. Arra updated the Board on his participation at the aPHa Winter Symposium.

14.0 Adjournment

By motion of Brian Milne, the Board of Health meeting adjourned at 1:48 p.m.

Next Meeting:

Friday, March 22, 2019, 10:00 a.m.
Grey Bruce Health Unit, Owen Sound

X

Mitch Twolan
Chairperson

X

Dr. Ian Arra
Acting Medical Officer of Health

X

Heather Smith
Recording Secretary